

**Louisiana Behavior Analyst Board**  
**8706 Jefferson Highway, Suite B**  
**Baton Rouge, LA 70809**  
**AGENDA**

**Tuesday, July 21, 2015**

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9:30 a.m. -10:30 a.m.	Committee Meetings
10:30 a.m. – 11:15 a.m.	Credentials Review Committee Meeting [LSA-R.S. 42:6.1]
11:15 a.m.- 11:30 a.m.	Personnel [LSA-R.S.42:6.1]
<b>11:30 a.m.</b>	<b>LUNCH BREAK</b>
12:00 p.m.	July Board Meeting: Call to Order
	Review & approval of the July 21, 2015 agenda*
	Acknowledgment of LSBEP member appointed to the LBAB for 15-16
	Discussion & approval of the June 2, 2015 Minutes*

**Committee Reports:**

- Credentials Review Committee [Parker, Full Board] [LSA-R.S. 42:6.1]\***  
The Board will review committee recommendations regarding applicant files for licensure, certification and/or registration in executive session.
- Complaints Committee [Bradford, Chovanec] [LSA-R.S. 42:6.1]\***  
The Board may discuss the complaint process or disciplinary rules.
- Finance Committee [Brocato, Longwell, Zimmermann]\***  
The Board will review and approve monthly operational expenses. The Board may discuss other operational expenses. The Board will review a proposal from Teknarus for website services.
- Jurisprudence Examination Committee [Longwell, Bradford, Zimmermann]\***  
The Board may discuss the Jurisprudence examination.
- Legislative Oversight Committee [Bellaci, Brocato]\***  
The Board will finalize the supervision guidelines and discuss promulgation.
- Policies and Procedures Committee [Chovanec, Bellaci]\***  
The Board will review current policies and procedures.
- Continuing Education Committee [Longwell, Bellaci]**  
The Board may discuss reporting mechanisms for continuing education.
- Long Range Planning Committee**  
The Board may discuss items for the long range planning task list.

**Discussion:**

1. Executive Director's Report
2. Electronic agenda books/flash drives
3. Inactive Status – Request from Justin Daigle

2:00 p.m. Adjourn